

Board of Trustees' Retreat
August 19-20, 1998
University of Mississippi

The Board of Trustees' Retreat was called to order by Dr. Cassie Pennington, President of the Board, on August 19 and 20 beginning at 8:00 a.m. and concluding at 2:00 p.m. each day.

On August 19, 1998, the following items were discussed: the relationship between enrollments, the availability of resources and program quality; the relationship between admissions standards and program quality; and the proposals for matching aid program, athletic revenue and expenditures policy and institutional scholarships and fellowships policy.

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the meeting was closed to determine the need for Executive Session. On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, the Board voted to go into Executive Session to discuss admission standards in relation to the *Ayers* case.

On motion by Mr. Ivey, seconded by Ms. Garrett, and unanimously passed, the Board voted to return to Open Session. In open session, Dr. Pennington reported that **no action was taken** after discussion of the admission standards as they related to the *Ayers* case.

The following Board Members were present: Dr. Pennington (President), Ms. Garrett, Ms. Baker, Ms. Newton, Mr. Nicholson, Dr. Magee, Mr. Ivey, Mr. Luvene, Mr. Klumb, Mr. Colbert and Mr. Mills. Mr. Crawford was absent.

On August 19, 1998, the following items were discussed: the status of Gulf Coast Study implementation and off campus programs; *Ayers* implementation; and the relationship between policy and management.

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, the meeting was closed to determine the need for Executive Session. On motion by Mr. Mills, seconded by Mr. Klumb, and unanimously passed, the Board voted to go into Executive Session to discuss *Ayers* implementation with counsel.

On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, the Board voted to return to Open Session. In Open Session, Dr. Pennington reported that **no action was taken** after discussion with counsel on *Ayers* implementation.

There being no further business to discuss at the Board of Trustees' Retreat, on motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the meeting was adjourned.

The following Board Members were present: Dr. Pennington (President), Ms. Garrett, Ms. Baker, Ms. Newton, Mr. Nicholson, Dr. Magee, Mr. Ivey, Mr. Luvene, Mr. Klumb, Mr. Colbert and Mr. Mills. Mr. Crawford was absent.